

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

November 5, 2012

5:00 p.m.

I. ROLL CALL

II. READING OF THE MINUTES – September 10, 2012 and October 1, 2012

III. EXAMINATION OF CLAIMS – October 12, 2012 Claims for \$1,013,998.41; October 26, 2012 for \$307,996.63

IV. REPORT OF OFFICERS AND COMMITTEES

- A. Director's Report (not included)
 - * Support for Bloomington Point.
- B. Budget Summary Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

- A. **RESOLUTIONS 12-30:** Approval of the Funding Agreement for Martha's House and Perry Township Physical Improvement Activity. **Funding Agreement for Martha's House unanimously approved.**
- B. **RESOLUTION 12-31:** Approval to Hire a Consultant to Complete a Floodplain Letter of Map Revision for the West Branch of Clear Creek in the Area of the Switchyard Park from the Thomson/Walnut/Winslow TIF. **Request to hire a consultant unanimously approved.**
- C. **RESOLUTION 12-32:** Approval of the Funding Agreement for the Habitat Weatherization Program. **Funding Agreement for Habitat unanimously approved.**
- D. **RESOLUTION 12-33:** Approval to Support an EPA Grant. **Request for Community Support for EPA Grant unanimously approved.**
- E. **RESOLUTION 12-34:** Approval to Expend Certified Tech Park Funds for Two Appraisals for the CTP. **Request for appraisal expense for the CTP unanimously approved.**
- F. **RESOLUTION 12-35:** Approval to Increase the 2012 CDBG Allocation for MCUM. **Allocation increase request for MCUM unanimously approved.**
- G. **RESOLUTION 12-36:** Approval to Increase the 2009 CBG Allocation for Amethyst House. **Allocation increase request for Amethyst unanimously approved.**
- H. **RESOLUTION 12-37:** Approval to Expend Downtown TIF Funds for Construction of the City of Bloomington/Monroe County Unified Dispatch Facility. **Funding for the Unified Dispatch Facility unanimously approved.**

VII. BUSINESS/GENERAL DISCUSSION

- A. Redevelopment Plan.
- B. Tech Park Update.

VIII. ADJOURNMENT